TRANSMITTAL LETTER 7

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Fellowship Tree, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
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Enclosed is an original ar	nd one (1) copy of the articl	es of incorporation and	a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	SECRET DIVISION OO DEC
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-	Sarasota, Francisto, St. (941) 358- Daytime Tele		00003489 -12/06/00 *****87.50	01081015

 ${f NOTE:}$ Please provide the original and one copy of the articles.

Talia/00

SECRETARY OF STATE DIVISION OF CORPORATIONS TOO DEC -6 AM 11: 38

Articles of Incorporation Of The Fellowship Tree, Inc.

The undersigned hereby execute the following Articles of Incorporation to form a corporation not for profit under Florida law.

Article I

The name of the Corporation shall be: The Fellowship Tree, Inc.

Article II

The principle place of business for this corporation shall be:

8433-6 Gardens Circle Sarasota, Florida 34243

The mailing address shall be:

PO Box 5070 Sarasota, Florida 34277

Article III

Said corporation is organized exclusively for charitable religious and educational purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to support churches of all Christian denominations by providing community building, religious and educational materials. More specifically, the corporation is organized to encourage church communities to engage in Christian fellowship on an inter-generational basis. Also, the corporation will encourage church communities to engage in Christian service; teaching them to serve and minister to the hungry, sick, needy, destitute and imprisoned. The corporation will also provide materials, through churches, to individuals and families for the purpose of strengthening relationships with God through Jesus Christ.

The activities of the corporation may include the generation of financial support for the corporation and its purposes by the solicitation of gifts, grants and donations. The corporation shall also engage in various fundraising activities, conduct other independent activities supportive of the corporation and its purposes, invest funds derived from its activities, distribute funds to qualified organizations in amounts deemed proper for the uses and purposes of the corporation, and perform the acts reasonably incident to the foregoing purposes and objectives.

Article III cont.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the above paragraph. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article IV

The manner in which directors are elected and appointed:

The number of directors for this corporation initially appointed by the incorporator shall be six. This number may be increased or decreased by the amendments of the corporate bylaws but shall in no case be lower than three directors. The board of directors shall be elected each year. The board shall be elected by a majority of votes of the current board. Each director shall hold office until the next annual meeting, and until his successor is elected and qualified, or until his death, resignation, or removal. Any vacancies in the board shall be filled for the unexpired portion of the term by a majority vote of the remaining directors at any regular meeting or special meeting of the Board called for that purpose.

Article V

The name and addresses of the directors/officers are:

Sarah Gardner, <u>President</u> 8433-6 Gardens Circle Sarasota, Florida 34243

Moriah Ogilvie, <u>Vice-President</u> 705 Pasadena Drive Lexington, Kentucky 40503

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Article V cont.

James Gardner, <u>Secretary & Treasurer</u> 8433-6 Gardens Circle Sarasota, Florida 34243

Leesandra Ramirez 1031 Deer Hollow Road Sarasota, Florida 34232

Donald Ogilvie 3689 Hampton Brook Drive Hamburg, New York 14075

Jane Ogilvie 3689 Hampton Brook Drive Hamburg, New York 14075

<u>Article VI</u>

The name and Florida Street address of the registered agent is:

Sarah Gardner 8433-6 Gardens Circle Sarasota, Florida 34243

Article VII

The name and address of the Incorporator is:

Sarah Gardner 8433-6 Gardens Circle Sarasota, Florida 34243

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date